

H96DA Minutes

December 16, 2009

Director Attendees: Dr. William Long, Sylvia Herlong, Ruth Forrest, Molly Harts, Paul Johnson, Elliott Richardson, Charles Stevens and Donna Wells. Also present was Executive Director Charles Harts.

The meeting was called to order by Dr. Long, President.

Director Paul Johnson gave the invocation.

Minutes

The November, 2009 minutes were reviewed. Director Charles Stevens made a motion to accept the November minutes and the motion was seconded by Director Molly Harts.

Treasurers Report

Director/Treasurer Paul Johnson presented the financial report. Motion to accept the financial report was made by Director Richardson and seconded by Director Forrest.

Activities Report

Director Molly Harts reported that the entity planning committee had met concerning the Holiday Drop-In to be held January 15, 2010 @ The Burnett House. She stated that the food costs would be shared by the Town's entities with the exception of the Ninety Six Mill Village Association due to lack of entity funds. However, the Village would certainly be invited to attend and participate.

Executive Director's Report

Executive Director Charles Harts presented the Executive Directors Report.

Executive Director Harts stated that the Accommodations Tax would be dispersed in January.

Harts noted that he had met with Mayor Turner concerning the dispersement.

Harts stated that the "A" Tax would be presented to the Town by the Greenwood County and the funds would be dispersed to the H96DA and the Chamber of Commerce for Visitors Center operation costs.

Harts expressed concerns about the scuff marks on The Visitors Center floor and that it needed to be waxed. He stated that he would get a quote for the floor maintenance from Griffin's Janitorial Service. BOD discussed the need to always obtain three (3) quotes for good business practice. Director Molly Harts motioned that the quote not to exceed \$600 without BOD approval. The motion was seconded by Director Sylvia Herlong. President Long stated that if the bid exceeded \$600 he would call an Executive session to address.

Other Business

Director Herlong reminded everyone to buy a ticket for the gift basket. The drawing would be held at the holiday drop-in.

President William Long noted that the joint entity drop-in in January would take place of the regularly scheduled H96DA meeting.

Wishing all a merry Christmas and happy New Year!

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells
Secretary /Director

Approval Date:

Dr. William Long, President
Six Development Association

Historic Ninety